SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Round-Table Discussion Electric Competition and Related Matters

DATE: Friday, September 6, 2013 START TIME: 10:00 a.m.

LOCATION: Second Floor Conference Room Arizona Corporation Commission 1200 West Washington Phoenix, Arizona 85007

Audio streaming available at www.azcc.gov

This shall serve as notice that a quorum of Commissioners may attend a round-table discussion on electric competition and related matters. Therefore, the Commission provides this notice of a special open meeting of the Arizona Corporation Commission on Friday, September 6, 2013 at the above location. Please be advised that the Commissioners may use this open meeting to ask questions about matters on the agenda.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

JODI JERICH Executive Director

Agenda

- Opening Remarks and Introductions
- Presentations on Legal Issues Related to Electric Competition, Including a Discussion of the Implications of *Phelps Dodge Corp. v. Ariz. Elec. Power Coop.*, *Inc.*, 207 Ariz. 95, 83 P.3d 573 (App. 2004)
 - -- Nick Dranias, Goldwater Institute
 - -- Michael Grant, Arizona Investment Council
- Commission Discussion, Including Possible Next Steps
- Concluding Remarks

Note: No votes on any matter will be taken by the Commission at this meeting.